

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. SHAUN S REILLY

DOB: 08/05/1981

State's Atty: CATERINA GATTO , Esq.

AKA: SHAUN REILLY

Defense Atty: EUGENE J MAURER , Esq.

SHAUN REILLY

Co-Defendants: KISHA HEFFERNAN , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019726	IN16080100W	RACKETEERING	NOLP	09/26/2016
002	1607019726	IN16080101W	RACKETEERING	NOLP	09/26/2016
003	1607019726	IN16080102W	CRIM SOLIC 2ND	NOLP	09/26/2016
004	1607019726	IN16080103W	THEFT/ORC	NOLP	09/26/2016
005	1607019726	IN16080104W	PFBPP PABPP	NOLP	09/26/2016
006	1607019726	IN16091550	RACKETEERING		
007	1607019726	IN16091551	RACKETEERING		
008	1607019726	IN16091552	CRIM SOLIC 2ND		
009	1607019726	IN16091553	THEFT/ORC		
010	1607019726	IN16091554	PFBPP PABPP		
011	1607019726	IN16091555	PFBPP PABPP		
012	1607019726	IN16091556	PFBPP PABPP		
013	1607019726	IN16091557	PFBPP PABPP		
014	1607019726	IN16091558	PFBPP PABPP		
015	1607019726	IN16091559	PFBPP PABPP		
016	1607019726	IN16091560	PFBPP DRUG CONV		
017	1607019726	IN16091561	PFBPP DRUG CONV		
018	1607019726	IN16091562	PFBPP DRUG CONV		

No.	Event Date Event	Docket Add Date	Judge
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1	08/01/2016	08/02/2016	
	INDICTMENT, TRUE BILL FILED.NO 49		
	SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30		
	CASE REVIEW 09/19/2016 AT 1:45		
2	08/01/2016	08/02/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge

	AUTHORIZATION FOR EXTRADITION.		
3	08/01/2016	08/02/2016	
	RULE 9 WARRANT ISSUED.		
4	08/04/2016	08/08/2016	
	RULE 9 WARRANT RETURNED, BAIL SET AT JP#2		
	CASH BAIL	150,000.00 100%	
	08/16/2016	08/16/2016	MAYER KATHARINE L
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
	08/16/2016	08/16/2016	MAYER KATHARINE L
	BAIL SAME. SET AT		
	CASH BAIL	150,000.00 100%	
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
7	09/01/2016	09/14/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST.		
	FILED BY: JOHN BARBER, ESQ.		
	TO: MATTHEW FRAWLEY, DAG.		
6	09/12/2016	09/12/2016	
	MOTION FOR REDUCTION OF BAIL FILED.		
	BY JOHN BARBER, ESQ		
	SCHED FOR 09/20/16 @9:30		
	09/19/2016	09/19/2016	
	MOTION FOR REDUCTION OF BAIL WITHDRAWN.		
	PER EMAIL FROM COUNSEL		
	09/19/2016	09/20/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/11/2016 AT 9:30		
12	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: EUGENE J. MAURER, JR., ESQ.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
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RE: STATE V. SHAUN REILLY/ID#1607019726.

DEAR COUNSEL:

ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY
ITEMS:

*****SEE FILE FO FULL LETTER*****

10/11/2016 10/11/2016

ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT
GUILTY; JURY TRIAL DEMANDED. EUGENE MAURER, ESQ.

10/11/2016 10/11/2016

BAIL REDISTRIBUTED SET AT
CASH BAIL 150,000.00
BAIL CONDITIONS REMAIN THE SAME.

10 10/11/2016 10/11/2016

COMMITMENT TO DEPARTMENT OF CORRECTION.

11 10/14/2016 10/14/2016

ROCANELLI ANDREA L

LETTER FROM: EUGENE MAURER, ESQ. TO: JUDGE ROCANELLI

RE: LETTER DATED 10/06/16

THE ABOVE DEFENDANT WAS PREVIOUSLY REPRESENTED BY JOHN BARBER, ESQ,
WHO APPARENTLY CAN NO LONGER STAY IN THE CASE. ACCORDINGLY, THE MATTER
HAS BEEN REASSIGNED TO MYSELF....

SEE FUL LETTER IN FILE

13 10/26/2016 10/26/2016

SCHEDULING ORDER ISSUED

THE FOLLOWING COURT DATES ARE ESTABLISHED:

(A) FIRST CASE REVIEW

(B) FINAL CASE REVIEW 04/10/2017

(C) TRIAL 05/08/2017

14 10/26/2016 10/26/2016

SCHEDULING ORDER.

IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO
THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT
ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY
RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE
CONSEQUENCES.

PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017

PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017

MOTIONS IN LIMINE DUE - MARCH 3, 2017

MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017

FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM

PLEA DEADLINE - APRIL 28, 2017

TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. SHAUN S REILLY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
15	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
16	12/29/2016	12/29/2016	
	MOTION FOR EXTENSION OF TIME WITHIN WHICH TO FILE MOTIONS FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16		
17	12/29/2016	12/29/2016	
	MOTION FOR MODIFICATION OF BAIL FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16		
18	12/29/2016	12/29/2016	
	MOTION TO SEVER OFFENSES FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16		
20	01/23/2017	01/27/2017	
	LETTER FROM: E.ZUBROW, DAG TO: E.MAURER, ESQ. LETTER DATED: 01/20/17 RE: DEAR COUNSEL: IN REGARDS TO THE ABOVE CAPTIONED CASES, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. EDU PHOTOGRAPHS - 2 DISCS 2. EVIDENCE VIDEO - 1 DISC 3. SEARCH WARRANT FOR GOLD FEVER PAWN SHOP - 20 PAGES 4. SEARCH WARRANT FOR 2012 WHITE CHEVROLET TRAVERSE - 20 PAGES 5. SEARCH WARRANT FOR COX NECK ROAD - 45 PAGES *** SEE FULL LETTER IN FILE ***		
	01/24/2017	01/24/2017	ROCANELLI ANDREA L
	MOTION TO SEVER GRANTED.		
19	01/24/2017	01/24/2017	ROCANELLI ANDREA L
	ORDER: AND NOW, TO WIT, THIS 24TH DAY OF JANUARY, 2017, THE FOREGOING MOTION HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT DEFENDANT'S MOTION TO SEVER OFFENSES IS GRANTED. COUNTS V, VI, VII, IX X, XI, XII AND XIII SHALL BE SEVERED FROM THE REMAINING COUNTS IN THE ABOVE-CAPTIONED INDICTMENT. THE STATE WAS GIVEN UNTIL JANUARY 20TH TO RESPOND OR OPPOSE AND NO OPPOSITION HAS BEEN FILED. ANDREA L. ROCANELLI, JUDGE		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty: ANDREW J WITHERELL , Esq.

DOB: 09/22/1980
AKA: KISHA A REILLY
KISHA A REILLY
SISHA REILLY

Co-Defendants: SHAUN REILLY , DENISE TOY
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019742	IN16080105W	RACKETEERING	NOLP	09/26/2016
002	1607019742	IN16080106W	RACKETEERING	NOLP	09/26/2016
003	1607019742	IN16080107W	CRIM SOLIC 2ND	NOLP	09/26/2016
004	1607019742	IN16080108W	THEFT/ORC	NOLP	09/26/2016
005	1607019742	IN16080109W	PFBPP PABPP	NOLP	09/26/2016
006	1607019742	IN16091566	RACKETEERING		
007	1607019742	IN16091567	RACKETEERING		
008	1607019742	IN16091568	CRIM SOLIC 2ND		
009	1607019742	IN16091569	THEFT/ORC		
010	1607019742	IN16091570	PFBPP DRUG CONV		
011	1607019742	IN16091571	PFBPP DRUG CONV		
012	1607019742	IN16091572	PFBPP DRUG CONV		
013	1607019742	IN16091573	PFBPP DRUG CONV		
014	1607019742	IN16091574	PFBPP DRUG CONV		
015	1607019742	IN16091575	PFBPP DRUG CONV		
016	1607019742	IN16091576	PFBPP DRUG CONV		
017	1607019742	IN16091577	PFBPP DRUG CONV		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016	08/02/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 09/22/1980
AKA: KISHA A REILLY
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
	AUTHORIZATION FOR EXTRADITION.		
3	08/01/2016	08/02/2016	
	RULE 9 WARRANT ISSUED.		
4	08/04/2016	08/05/2016	
	RULE 9 WARRANT RETURNED, BAIL SET AT JP#2		
	CASH BAIL	150,000.00	100%
	ARR: 8/19/16 AT 8:30		
5	08/05/2016	08/05/2016	
	BAIL POSTED IN THE AMOUNT OF \$150,000 CASH ABOVE&BEYOND		
6	08/05/2016	08/05/2016	
	RELEASE		
7	08/09/2016	08/09/2016	
	SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.		
8	08/09/2016	08/09/2016	
	NOTICE TO BONDS PERSON FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.		
9	08/19/2016	08/19/2016	MAYER KATHARINE L
	ARRAIGNMENT CALENDAR - 10-C FILED BY CONFLICT TBA		
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
10	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
11	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED. NO 7		
	ARRAIGNMENT 10/21/2016 AT 8:30		
14	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ANDREW WITHERELL, ESQ.		
	RE: STATE V. KISHA REILLY/ID# 1607019742.		
	DEAR COUNSEL:		
	ENCLOSED FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS:		
	*****SEE THE FILE FOR FULL LETTER*****		
12	10/11/2016	10/11/2016	MANNING BRADLEY V
	SUBPOENA MAILED TO BONDS MAN FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.		
13	10/11/2016	10/12/2016	MANNING BRADLEY V
	SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.		
15	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 09/22/1980
AKA: KISHA A REILLY
SISHA REILLY

No.	Event Date	Docket Add Date	Judge
	10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS.		
	DAG: C. GATTO		
	DEF: A. WITHERELL		
	CT. REPORTER: J. DONNELLY		
	CLERK: M. PRINCE		
16	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
17	10/21/2016	10/21/2016	
	ARRAIGNMENT CALENDAR - 10-C FILED BY ANDREW WITHERELL, ESQ.		
18	10/21/2016	10/21/2016	
	BAIL MODIFIED. BAIL NOW SET AT		
	SECURED BAIL-RELEASED (CASH) 150,000.00		
	PRE-TRIAL SUPERVISION REPORT WITHIN TWO (2) BUSINESS DAYS. DRUG AND		
	ALCOHOL EVALUATION AND TREATMENT. SIGN WAIVER OF EXTRADITION.		
19	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		
	EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO		
	THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		
	ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY		
	RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE		
	CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
20	01/27/2017	01/27/2017	
	LETTER FROM: E.ZUBROW, DAG TO: E.MAURER, ESQ.		
	LETTER DATED: 01/20/17		
	RE: DEAR COUNSEL: IN REGARDS TO THE ABOVE CAPTIONED CASES, ENCLOSED		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KISHA A HEFFERNAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 09/22/1980
AKA: KISHA A REILLY
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
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PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. EDU PHOTOGRAPHS - 2 DISCS
 2. EVIDENCE VIDEO - 1 DISC
 3. SEARCH WARRANT FOR GOLD FEVER PAWN SHOP - 20 PAGES
 4. SEARCH WARRANT FOR 2012 WHITE CHEVROLET TRAVERSE - 20 PAGES
 5. SEARCH WARRANT FOR COX NECK ROAD - 45 PAGES
- *** SEE FULL LETTER IN FILE ***

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. DENISE C TOY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019856	IN16080110W	RACKETEERING	NOLP	09/26/2016
002	1607019856	IN16080111W	RACKETEERING	NOLP	09/26/2016
003	1607019856	IN16080112W	THEFT/ORC	NOLP	09/26/2016
004	1607019856	IN16080113W	GIVE FIREARM PR	NOLP	09/26/2016
005	1607019856	IN16080114W	GIVE FIREARM PR	NOLP	09/26/2016
006	1607019856	IN16091587	RACKETEERING	NOLP	02/01/2017
007	1607019856	PN16091588	CONSPIRACY 3RD	GLTY	02/01/2017
008	1607019856	PN16091589	THEFT-ORC	GLTY	02/01/2017
009	1607019856	IN16091590	GIVE FIREARM PR	GLTY	02/01/2017
010	1607019856	IN16091591	GIVE FIREARM PR	NOLP	02/01/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT	08/23/2016	PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. DENISE C TOY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

No.	Event Date Event	Docket Add Date	Judge
5	GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 09/01/2016 09/14/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: BRIAN CHAPMAN, ESQ. TO: CATERINA GATTO, DAG. 09/19/2016 09/20/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016 09/26/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016 09/29/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016 10/19/2016 LETTER FROM: CATERINA GATTO, DAG. TO: BRIAN J. CHAPMAN, EAG. RE: STATE V. DENISE TOY/ID# 1607019856. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER***** 10/18/2016 10/18/2016 ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI 10/19/2016 10/19/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN CHAPMAN, ESQ.		
9	10/19/2016 10/19/2016 OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: B. CHAPMAN CT. REPORTER: J. DONNELLY	ROCANELLI ANDREA L	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. DENISE C TOY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953
AKA: DENISE R PRICE
DENISE R PRICE

No.	Event Date	Docket Add Date	Judge
	CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	150,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		
	EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO		
	THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		
	ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY		
	RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE		
	CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
14	02/01/2017	02/01/2017	WALLACE PAUL R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty: TIMOTHY H BARRON , Esq.

DOB: 07/14/1983

AKA: KEVIN DITTMAN
KEVIN DITTMAN
ROO DITTMAN
JEREMY M ENGLISH
JEREMY J ENGLISH

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , CASSIE LYNCH
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019756	IN16080115W	RACKETEERING	NOLP	09/26/2016
002	1607019756	IN16080116W	RACKETEERING	NOLP	09/26/2016
003	1607019756	IN16080117W	THEFT/ORC	NOLP	09/26/2016
004	1607019756	IN16091593	RACKETEERING		
005	1607019756	IN16091594	RACKETEERING		
006	1607019756	IN16091595	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 07/14/1983
AKA: KEVIN DITTMAN
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge
	08/16/2016 BAIL SAME SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
	09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	09/19/2016	
6	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
7	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30	09/29/2016	
8	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: TIMOTHY BARRON, ESQ. RE: STATE V. KEVIN DITTMAN/ID# 1607019756 DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****	10/19/2016	
	10/18/2016 ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI	10/18/2016	
9	10/19/2016 OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: BARRON CT. REPORTER: J. DONNELLY CLERK: M. PRINCE	10/19/2016	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KEVIN I DITTMAN
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 07/14/1983
AKA: KEVIN DITTMAN
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. TIMOTHY BARRON, ESQ.		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	105,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
	01/26/2017	01/26/2017	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	55,000.00	
	HELD WITHOUT BAIL	0.00	
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
14	01/26/2017	01/26/2017	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
15	01/26/2017	01/26/2017	
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE JOHNSTON.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. CASSIE M LYNCH

DOB: 09/05/1984

State's Atty: CATERINA GATTO , Esq.

AKA: CASSIE LYNCH

Defense Atty: EDWARD F EATON , Esq.

CASSIE LYNCH

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019853	IN16080118W	CONSPIRACY 3RD	GLTY	09/19/2016
002	1607019853	IN16080119W	THEFT < \$1500	GLTY	09/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 55,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. NOW SET AT CASH BAIL 55,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. CASSIE M LYNCH
State's Atty: CATERINA GATTO , Esq.
Defense Atty: EDWARD F EATON , Esq.

DOB: 09/05/1984
AKA: CASSIE LYNCH
CASSIE LYNCH

No.	Event Date Event	Docket Add Date	Judge
6	09/19/2016 CASE REVIEW CALENDAR PLED GUILTY SENTENCED	09/19/2016	LEGROW ABIGAIL M
8	09/19/2016 SENTENCE: ASOP ORDER SIGNED AND FILED ON 9/22/16.	09/28/2016	DE GENNARO ONOFRIO
7	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
9	11/03/2016 SUBPOENA(S) MAILED. TASC STATUS HEARING 11/21/16 AT 2:45PM.	11/03/2016	
	11/21/2016 TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS CONFERENCE SCHEDULED FOR 12/19/2016.	11/21/2016	PARKER LYNNE M
	12/19/2016 TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS CONFERENCE SCHEDULED FOR 2/20/17 AT 2:45PM.	12/19/2016	MANNING BRADLEY V

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JENNIFER L CAPOSSERE DOB: 08/09/1978
State's Atty: CATERINA GATTO , Esq. AKA: JENNIFER CAPOSERE
Defense Atty: PETER W VEITH , Esq. JENNIFER CAPOSERE
JENNIFER HOLBROOK

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , SAMANTHA RALOSKY
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019801	IN16080120W	RACKETEERING	NOLP	09/28/2016
002	1607019801	IN16080121W	THEFT/ORC	GLTY	09/28/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. BAIL NOW SET AT CASH BAIL 20,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JENNIFER L CAPOSSERE
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 08/09/1978
AKA: JENNIFER CAPOSERE
JENNIFER HOLBROOK

No.	Event Date Event	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	09/19/2016	09/19/2016	ELLIS BRIAN M.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
8	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
7	09/28/2016	09/28/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	09/28/2016	10/14/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/7/16.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. SAMANTHA RALOSKY

DOB: 10/19/1984

State's Atty: CATERINA GATTO , Esq.

AKA: SAMANTHA M RALOSKY

Defense Atty: DADE D WERB , Esq.

SAMANTHA M RALOSKY

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019805	IN16080122W	RACKETEERING	NOLP	09/26/2016
002	1607019805	IN16080123W	THEFT/ORC	NOLP	09/26/2016
003	1607019805	IN16091599	CONSPIRACY 3RD	GLTY	11/21/2016
004	1607019805	IN16091600	THEFT/ORC	GLTY	11/21/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
5	08/17/2016 RULE 9 WARRANT RETURNED AT JP COURT 2,BAIL SET AT SECURED BAIL-HELD 24,000.00 100% CASE REVIEW 9/19/16 @ 1:45	08/30/2016	HUDSON JOHN R.
	08/18/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED.	08/18/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT	08/23/2016	PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. SAMANTHA RALOSKY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984
AKA: SAMANTHA M RALOSKY
SAMANTHA M RALOSKY

No.	Event Date Event	Docket Add Date	Judge
	GUILTY; JURY TRIAL DEMANDED. DADE WERB, ESQ.		
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: DADE WERB, ESQ. RE: STATE V. SAMANTHA RALOSKY/ID# 1607019805. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DADE WERB, ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: D. WERB CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT SECURED BAIL-HELD		

24,000.00

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. SAMANTHA RALOSKY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984
AKA: SAMANTHA M RALOSKY
SAMANTHA M RALOSKY

No.	Event Date Event	Docket Add Date	Judge
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		
	EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO		
	THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		
	ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY		
	RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE		
	CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
14	11/21/2016	11/21/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
15	11/21/2016	11/30/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 11/29/16.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. TODD MILLER

DOB: 04/26/1994

State's Atty: CATERINA GATTO , Esq.

AKA: TODD A MILLER

Defense Atty: ANTHONY A FIGLIOLA , Esq.

TODD A MILLER

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , DANIELLE FRANCISCO
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019809	IN16080124W	RACKETEERING	NOLP	09/26/2016
002	1607019809	IN16080125W	THEFT/ORC	NOLP	09/26/2016
003	1607019809	IN16091609	RACKETEERING		
004	1607019809	IN16091610	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED. 08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/02/2016 08/16/2016 08/16/2016 08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. 09/19/2016	08/16/2016 09/19/2016	17,000.00

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. TODD MILLER
State's Atty: CATERINA GATTO , Esq.
Defense Atty: ANTHONY A FIGLIOLA , Esq.

DOB: 04/26/1994
AKA: TODD A MILLER
TODD A MILLER

No.	Event Date	Docket Add Date	Judge
	Event		
5	09/20/2016	09/26/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/18/2016 AT 9:30		
7	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ANTHONY FIGLIOLA, ESQ.		
	RE: STATE V. TODD MILLER/ID# 1607019809		
	DEAR COUNSEL:		
	ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS:		
	*****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT		
	WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY FIGLIOLA, ESQ.		
8	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS		
	DAG: C. GATTO		
	DEF: A. FIGLIOLA		
	CT. REPORTER: J. DONNELLY		
	CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL		
	BAIL CONDITIONS REMAIN THE SAME.		
9	10/19/2016	10/19/2016	17,000.00

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No.	Event Date Event	Docket Add Date	Judge
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*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. DANIELLE M FRANCISCO
State's Atty: CATERINA GATTO , Esq. AKA:
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 07/08/1991

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: BRITTANY MARTIN , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019812	IN16080126W	CONSPIRACY 3RD	GLTY	10/06/2016
002	1607019812	IN16080127W	THEFT-ORC	GLTY	10/06/2016
005	1607019812	N16100222I	POSS DRUG PARAP	GLTY	10/06/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 20,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
5	09/12/2016 NOTICE OF SERVICE - DISCOVERY REQUEST.	09/15/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. DANIELLE M FRANCISCO
State's Atty: CATERINA GATTO , Esq. AKA:
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 07/08/1991

No.	Event Date Event	Docket Add Date	Judge

	FILED BY: BENJAMIN GIFFORD, ESQ. TO: CATERINA GATTO, DAG.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	10/06/2016	10/06/2016	
	INFORMATION AND WAIVER OF INDICTMENT FILED.		
8	10/06/2016	10/06/2016	ROCANELLI ANDREA L
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	10/06/2016	10/14/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/12/16.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. BRITTANY L MARTIN
State's Atty: CATERINA GATTO , Esq.
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/05/1993
AKA: BRITTANY MARTIN
BRITTANY MARTIN

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , STEPHEN MCCLAIN
Co-Defendants: PAIGE HOBBS , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019816	PN16080128W	CONSPIRACY 3RD	GLTY	09/07/2016
002	1607019816	PN16080129W	THEFT-ORC	GLTY	09/07/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	08/19/2016 RULE 9 WARRANT RETURNED AT JP COURT 2,BAIL SET AT SECURED BAIL-HELD ARR 9/6/16 @ 9:30	08/30/2016	HUDSON JOHN R.
6	08/30/2016 SUMMONS SENT BY MAIL RETURNED. NON EST 09/06/2016	09/01/2016 09/06/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. BRITTANY L MARTIN
State's Atty: CATERINA GATTO , Esq.
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/05/1993
AKA: BRITTANY MARTIN
BRITTANY MARTIN

No.	Event Date	Docket Add Date	Judge
	Event		
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. GREG JOHNSON, ESQ.		
7	09/07/2016	09/07/2016	WALLACE PAUL R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
8	09/07/2016	09/15/2016	WALLACE PAUL R
	SENTENCE: ASOP ORDER SIGNED AND FILED 9/15/16.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. STEPHEN G. MCCLAIN DOB: 09/29/1985
 State's Atty: CATERINA GATTO , Esq. AKA: STEPHEN MCCLAIN
 Defense Atty: BRIAN T JORDAN , Esq. STEPHEN MCCLAIN

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
 Co-Defendants: DENISE TOY , KEVIN DITTMAN
 Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
 Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
 Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
 Co-Defendants: PAIGE HOBBS , JULS HOBBS
 Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
 Co-Defendants: JAMES WALKER , KAITLYN MACE
 Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
 Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
 Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019819	IN16080130W	RACKETEERING	NOLP	09/26/2016
002	1607019819	IN16080131W	THEFT/ORC	NOLP	09/26/2016
003	1607019819	IN16091611	RACKETEERING		
004	1607019819	IN16091612	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 17,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. STEPHEN G MCCLAIN
State's Atty: CATERINA GATTO , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 09/29/1985
AKA: STEPHEN MCCLAIN
STEPHEN MCCLAIN

No.	Event Date	Docket Add Date	Judge

	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
5	09/19/2016	09/23/2016	
	ENTRY OF APPEARANCE FILED BY BRIAN JORDAN, ESQ ON BEHALF OF DEFENDANT STEPHEN MCCLAIN		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA ATTO, DAG. TO: BRIAN JORDAN, ESQ. RE: STATE V. STEPHEN MCCLAIN/ID# 1607019819 DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****FOR FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN JORDAN,ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: JORDAN CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 3

State of Delaware v. STEPHEN G MCCLAIN

DOB: 09/29/1985

State's Atty: CATERINA GATTO , Esq.

AKA: STEPHEN MCCLAIN

Defense Atty: BRIAN T JORDAN , Esq.

STEPHEN MCCLAIN

No.	Event Date Event	Docket Add Date	Judge
	CASH BAIL	17,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA GATTO , Esq.
Defense Atty: KEVIN P TRAY , Esq.

DOB: 12/30/1997
AKA: PAIGE N HOBBS
PAIGE N HOBBS

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , JULS HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019820	IN16080132W	CONSPIRACY 3RD	GLTY	09/19/2016
	1607019820	VN1608013201	VIOL O/PROBATN	VF	01/25/2017
002	1607019820	IN16080133W	THEFT-ORC	GLTY	09/19/2016
	1607019820	VN1608013301	VIOL O/PROBATN	VF	01/25/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
5	08/14/2016 RULE 9 WARRANT RETURNED AT JP COURT 11,BAIL SET AT CASH BAIL 7,000.00 100% ARR 8/23/16 @ 9:30	08/16/2016	LETTS MARILYN
	08/16/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED. 8/23/16 AT 9:30	08/16/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT	08/23/2016	PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. PAIGE HOBBS
State's Atty: CATERINA GATTO , Esq.
Defense Atty: KEVIN P TRAY , Esq.

AKA: PAIGE N HOBBS
PAIGE N HOBBS

DOB: 12/30/1997

No.	Event Date Event	Docket Add Date	Judge
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GUILTY; JURY TRIAL DEMANDED. KEVIN TRAY, ESQ.

09/19/2016	09/19/2016	COOCH RICHARD R
CASE REVIEW CALENDAR CONTINUED. COURT'S REQUEST - SIDEBAR DECISION NEW CASE REVIEW DATE SET MOVED TO PM. JUDGE HAS CONFLICT.		

6	09/19/2016	09/19/2016	LEGROW ABIGAIL M
CASE REVIEW CALENDAR PLED GUILTY SENTENCED			

7	09/20/2016	09/26/2016	
MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.			

8	09/26/2016	09/27/2016	LEGROW ABIGAIL M
SENTENCE: ASOP SENTENCE ORDER FILED 09/26/16.			

9	01/03/2017	01/03/2017	
SUBPOENA(S) MAILED. VOP HEARING 1/25/17 AT 9:00AM.			

10	01/13/2017	01/13/2017	
SUBPOENA(S) MAILED FOR VOP HEARING 01/25/2017 @ 9:00 AM.			

11	01/25/2017	01/25/2017	LEGROW ABIGAIL M
ADVICE REGARDING APPEAL FROM VOP HEARING FILED.			

01/25/2017	01/25/2017	LEGROW ABIGAIL M
VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. SENTENCED.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. JULS HOBBS
State's Atty: CATERINA GATTO , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: KYLE JOHNSON , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019825	IN16080139W	CONSPIRACY 3RD	GLTY	09/20/2016
002	1607019825	IN16080140W	THEFT-ORC	GLTY	09/20/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/08/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 60,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME SET AT CASH BAIL 60,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. JULS HOBBS
State's Atty: CATERINA GATTO , Esq.
Defense Atty: JONATHAN LAYTON , Esq.

AKA: JULS V HOBBS
JULS V HOBBS

DOB: 05/30/1993

No.	Event Date Event	Docket Add Date	Judge
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED UNITL 9/26/16 @ 1:45 DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.		
6	09/19/2016	09/20/2016	
	MOTION FOR REDUCTION OF BAIL FILED. BY JONATHAN LAYTON, ESQ SCHED FOR 09/27/16 @9:30		
7	09/20/2016	09/20/2016	SCOTT CALVIN L. JR.
	TRIAL CALENDAR/PLEA HEARING: PLED GUILTY AND SENTENCED		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	09/20/2016	09/28/2016	SCOTT CALVIN L. JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 9/26/16.		
	09/21/2016	09/21/2016	
	MOTION FOR REDUCTION OF BAIL - RULED AS MOOT. DEFENDANT PLED GUILTY AND SENTENCED		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA GATTO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , CODY KEITHLEY
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019824	IN16080144W	RACKETEERING	NOLP	09/26/2016
002	1607019824	IN16080145W	THEFT/ORC	NOLP	09/26/2016
003	1607019824	IN16091613	RACKETEERING	NOLP	11/15/2016
004	1607019824	IN16091614	THEFT/ORC	GLTY	11/15/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CONTACT WHILE INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
5	09/08/2016	09/15/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA GATTO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA: KYLE JOHNSON
KYLE JOHNSON

DOB: 08/04/1995

No.	Event Date	Docket Add Date	Judge
	Event		
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: RICHARD ZEMBLE, ESQ. TO: CATERINA GATTO, DAG.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
9	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: RICHARD ZEMBLE, ESQ. RE: STATE V. KYLE T. JOHNSON/ID# 1607019824. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RICHARD ZEMBLE,ESQ.		
	10/11/2016	10/11/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 17,000.00 BAIL CONDITIONS REMAIN THE SAME.		
8	10/11/2016	10/11/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
10	10/26/2016	10/26/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
11	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 3

State of Delaware v. KYLE T JOHNSON
State's Atty: CATERINA GATTO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 08/04/1995
AKA: KYLE JOHNSON
KYLE JOHNSON

No.	Event Date Event	Docket Add Date	Judge
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ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY
RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE
CONSEQUENCES.

PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017

PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017

MOTIONS IN LIMINE DUE - MARCH 3, 2017

MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017

FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM

PLEA DEADLINE - APRIL 28, 2017

TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

12 11/02/2016 11/02/2016

RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.

13 11/15/2016 11/15/2016

CARPENTER WILLIAM C JR.

CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED

14 11/15/2016 11/29/2016

CARPENTER WILLIAM C JR.

SENTENCE: ASOP ORDER SIGNED AND FILED 11/23/16.

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

AKA:

DOB: 05/08/1991

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: JAMES WALKER , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019829	IN16080148W	RACKETEERING	NOLP	09/26/2016
002	1607019829	IN16080149W	THEFT/ORC	NOLP	09/26/2016
003	1607019829	IN16091615	RACKETEERING		
004	1607019829	IN16091616	THEFT/ORC		

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.	09/26/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. CODY J KEITHLEY
State's Atty: CATERINA GATTO , Esq.
Defense Atty: SAAGAR B SHAH , Esq.

AKA:

DOB: 05/08/1991

No.	Event Date Event	Docket Add Date	Judge
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THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE
COUNSEL IS LISTED ON THE ATTACHED CHART.

6	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		

7	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, ESQ. TO: SAAGAR B. SHAH, ESQ. RE: STATE V. CODY KEITHLEY/ID# 1607019829. DEAR COUNSEL:		

ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY
ITEMS:

*****SEE FILE FOR FULL LETTER*****

8	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		

IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE
EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO
THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT
ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY
RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE
CONSEQUENCES.

PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017

PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017

MOTIONS IN LIMINE DUE - MARCH 3, 2017

MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017

FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM

PLEA DEADLINE - APRIL 28, 2017

TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. JAMES A WALKER
State's Atty: CATERINA GATTO , Esq.
Defense Atty: JOHN P DECKERS , Esq.

DOB: 05/31/1973
AKA: JAMES A WALKER JR
JAMES A WALKER JR
JAMES WALKER
JIM WALKER

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , KAITLYN MACE
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019832	IN16080150W	RACKETEERING	NOLP	09/26/2016
002	1607019832	IN16080151W	THEFT/ORC	NOLP	09/26/2016
003	1607019832	IN16091617	CONSPIRACY 3RD	GLTY	10/04/2016
004	1607019832	IN16091618	THEFT-ORC	GLTY	10/04/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 25,000.00 100%	08/08/2016	
	08/23/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/23/2016	PARKER LYNNE M
5	09/06/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: JOHN DECKERS, ESQ.	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAMES A WALKER
State's Atty: CATERINA GATTO , Esq.
Defense Atty:

DOB: 05/31/1973
AKA: JAMES A WALKER JR
JIM WALKER

No.	Event Date Event	Docket Add Date	Judge

	TO: CATERINA GATTO, DAG.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
8	10/04/2016	10/04/2016	ROCANELLI ANDREA L
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	10/04/2016	11/04/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/19/16.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA GATTO , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019836	PN16080160W	CONSPIRACY 3RD	GLTY	08/24/2016
002	1607019836	PN16080161W	THEFT-ORC	GLTY	08/24/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. COLLEEN DURKIN, ESQ	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-HELD 55,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA GATTO , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

No.	Event Date Event	Docket Add Date	Judge
6	08/24/2016 CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED	08/24/2016	BUTLER CHARLES E
7	08/24/2016 SENTENCE: ASOP ORDER SIGNED AND FILED 8/25/16.	08/31/2016	BUTLER CHARLES E
8	12/07/2016 SUBPOENA(S) MAILED. TASC STATUS HEARING 12/27/16 AT 2:45PM.	12/07/2016	
	12/27/2016 TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS CONFERENCE SCHEDULED FOR 2/28/17 AT 2:45PM.	12/27/2016	MANNING BRADLEY V

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. CHRISTOPHER J NAYLOR

DOB: 11/06/1983

State's Atty: CATERINA GATTO , Esq.

AKA: CHRISTOPHER NAYLOR

Defense Atty: ADAM D WINDETT , Esq.

CHRISTOPHER NAYLOR

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019838	IN16080162W	RACKETEERING	NOLP	09/26/2016
002	1607019838	IN16080163W	THEFT/ORC	NOLP	09/26/2016
003	1607019838	IN16091619	RACKETEERING	NOLP	11/15/2016
004	1607019838	IN16091620	THEFT/ORC	GLTY	11/15/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. CHRISTOPHER J NAYLOR
State's Atty: CATERINA GATTO , Esq.
Defense Atty: ADAM D WINDETT , Esq.

DOB: 11/06/1983
AKA: CHRISTOPHER NAYLOR
CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
6	09/12/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. I HEREBY CERTIFY THAT COPIES OF DEFENDANT'S REQUEST FOR DISCOVERY AND INSPECTION WERE PLACED IN THE U.S. MAIL, POSTAGE PRE-PAID, ON SEPTEMBER 8, 2016, TO THE FOLLOWING: DEPARTMENT OF JUSTICE 820 N. FRENCH ST. WILMINGTON, DE 19801	09/21/2016	
7	09/12/2016 LETTER FROM: VERONICA AUGUST TO: NCC PROTHONOTARY RE: LETTER DATED 9/8/16. ENCLOSED PLEASE FIND ONE(1) ORIGINAL AND ONE(1) COPY OF THE NOTICE OF SERVICE FOR THE REQUEST FOR DISCOVERY AND INSPECTION PERTAINING TO THE ABOVE-REFERENCED CASE. KINDLY, RETURN ONE(1) TIME-STAMPED COPY OF SAID DOCUMENT TO MY OFFICE AS SOON AS POSSIBLE. FOR YOUR CONVENIENCE, I HAVE ENCLOSED A SELF-ADDRESSED, STAMPED ENVELOPE.	09/21/2016	
	09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	09/19/2016	
8	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
9	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30	09/29/2016	
10	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: ADAM WINDETT, ESQ. RE: STATE V. CHRISTOPHER NAYLOR/ID# 1607019838. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****	10/19/2016	
	10/18/2016 ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI	10/18/2016	
	10/19/2016	10/19/2016	